

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA
JANUARY 3, 2006

Pledge of Allegiance

Approval of Minutes of December 20, 2005, General Session

1. PURCHASING

Resolution No. 01-06

Resolution approving purchases for various Franklin County agencies
(Purchasing) (\$75,037,633.37)

2. SHERIFF

Resolution No. 02-06

Resolution authorizing supplemental appropriations, a cash match and
an interfund loan for a Violence Against Women Act (VAWA) Warrants
project (Sheriff) (\$63,660)

Resolution No. 03-06

Resolution authorizing re-appropriations for a 2004 Local Law
Enforcement Block Grant project (Sheriff) (\$51,355.21)

3. BOARD OF ELECTIONS

Resolution No. 04-06

Resolution authorizing a contract with IFES, Inc. for the purchase of poll
worker training (Franklin County Board of Elections)
(Estimate of \$182,980)

4. DEVELOPMENT

Resolution No. 05-06

Review of petition to annex 0.654 +/- acres from Jackson Township to
the City of Grove City by Ruth M. Crow (Case # ANX-EXP2-44-05)
(Development)

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 06-06

Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 07-06

Resolution approving Child Support Enforcement personnel actions
(Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 08-06

Resolution authorizing a lease agreement between the Board of County Commissioners and the Department of Job and Family Services for parking spaces at 1055 Mt. Vernon Avenue for the period of January 1, 2006 through December 31, 2006 (Public Facilities Management) (\$50,880)

Resolution No. 09-06

Resolution authorizing a lease agreement between the Board of County Commissioners and the Department of Job and Family Services for parking spaces at 34 East Fulton Street for the 12-month period of January 1, 2006 through December 31, 2006 (Public Facilities Management) (\$10,920)

7. COMMISSIONERS

Resolution No. 10-06

Resolution appointing Thomas J. Katzenmeyer as a member of the Franklin County Parks and Recreation Board of Trustees, effective December 1, 2005 (Commissioners)

Resolution No. 11-06

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of considering the purchase or sale of property and to consider personnel matters. (Commissioners)